

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,     <div style="text-align: right;">PLAINTIFF</div>   v.  Durk Banks    <div style="text-align: right;">DEFENDANT.</div>	<input checked="" type="checkbox"/> LA <input type="checkbox"/> RS <input type="checkbox"/> SA   DATE FILED: <u>11/7/2024</u> CASE NUMBER: <u>2:24-cr-00621-MWF-6</u> <input type="checkbox"/> Under Seal INIT. APP. DATE: <u>11/14/2024</u> TIME: <u>1:30 PM</u> CHARGING DOC: <u>Superseding Indictment A</u> DEFENDANT STATUS: <u>In Custody</u> <input type="checkbox"/> PREVIOUSLY CALENDARED HOSPITALIZED DEFENDANT VIOLATION: <u>18:1958</u> COURTSMART/REPORTER: <u>OS 11/14/24</u>
PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE <u>Patricia Donahue</u>	CALENDAR/PROCEEDINGS SHEET LOCAL/OUT-OF-DISTRICT CASE

PRESENT: Isabel VerduzcoDeputy ClerkFanny Weiner  
Assistant U.S. AttorneyInterpreter / Language

- ☐ INITIAL APPEARANCE NOT HELD - CONTINUED
- ☒ Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).
- ☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and  
☐ preliminary hearing OR ☐ removal hearing / Rule 20.
- ☒ Defendant states true name ☒ as charged ☐ is

- ☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.
- ☐ Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal.

- ☒ Attorney: Christy O'Connor   ☒ Retd.   ☐ Apptd.   ☐ Prev. Apptd.   ☒ DFPD   ☐ Panel   ☐ Poss. Contribution

Ordered (see separate order)   ☐ Special appearance by: Jonathan Brayman (pro hac app. pending)

- ☒ Government's request for detention is: ☐ GRANTED   ☐ DENIED   ☐ WITHDRAWN   ☒ CONTINUED
- ☐ Contested detention hearing is held. ☒ Defendant is ordered: ☐ Permanently Detained   ☒ Temporarily Detained (see separate order)

☐ BAIL FIXED AT \$ \_\_\_\_\_ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)

☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED   ☐ DENIED

☐ Preliminary Hearing waived.   ☐ Class B Misdemeanor   ☐ Defendant is advised of maximum penalties

☐ This case is assigned to Magistrate Judge \_\_\_\_\_. Counsel are directed to contact the clerk for the setting of all further proceedings.

☐ PO/PSA WARRANT setting of further proceedings.   ☐ Counsel are directed to contact the clerk for District Judge \_\_\_\_\_ for the

☐ Preliminary Hearing set for \_\_\_\_\_ at 11:30 AM in Los Angeles

☐ Post-Indictment Arraignment set for: \_\_\_\_\_ at 8:30 AM in Los Angeles

☐ Government's motion to dismiss case/defendant \_\_\_\_\_ only: ☐ GRANTED   ☐ DENIED

☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED   ☐ DENIED

☐ Defendant executed Waiver of Rights.   ☐ Process received.

☐ Court ORDERS defendant Held to Answer to \_\_\_\_\_ District of \_\_\_\_\_

☐ Bond to transfer, if bail is posted. Defendant to report on or before \_\_\_\_\_

☐ Warrant of removal and final commitment to issue. Date issued: \_\_\_\_\_ By CRD: \_\_\_\_\_

☐ Warrant of removal and final commitment are ordered stayed until \_\_\_\_\_

☒ Case continued to (Date) 12/12/24 (Time) 2:00 ☐ AM / ☒ PM

☒ Type of Hearing: detn. Hrg. Before Judge Donahue / Duty Magistrate Judge.

Proceedings will be held in the ☐ Duty Courtroom

☒ Judge's Courtroom 580

☒ Defendant committed to the custody of the U.S. Marshal   ☐ Summons: Defendant ordered to report to USM for processing.

☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.

☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.

☐ Electronic Release Order issued (if issued using Release Book: Release Order No. \_\_\_\_\_)

☒ Other: PIA held; see separate PIA minutes.

RECEIVED: ☒ PSA   ☐ PROBATION   ☐ FINANCIAL   ☐ CR-10

☐ READY

Deputy Clerk Initials OV